



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, January 12, 2021

Virtual and Audio Meeting Format during COVID-19 Pandemic

Minutes are the official record of Mill Creek City Council meetings. Minutes summarize the council meeting and documents any actions taken by City Council.

A recording of this City Council meeting can be found here:
The agenda packet for this City Council meeting can be found here.

VIRTUAL MEETING INFORMATION

A. Join Zoom Meeting

<https://zoom.us/j/98124921787>

Meeting ID: 981 2492 1787

One tap mobile

[+12532158782](tel:+12532158782),,98124921787#US (Tacoma)

+16699006833,,98124921787# US (San Jose)

CALL TO ORDER

Mayor Holtzclaw called the meeting of the Mill Creek City Council to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Morgan

ROLL CALL

Councilmembers Present:

Brian Holtzclaw, Mayor
Stephanie Vignal, Mayor Pro Tem
Vince Cavaleri, Councilmember
Mark Bond, Councilmember
John Steckler, Councilmember
Benjamin Briles, Councilmember
Adam Morgan, Councilmember

Councilmembers Absent:

AUDIENCE COMMUNICATION

B. Public comment on items on or not on the agenda were given by:

Barb Heidel, a Mill Creek resident, commented on the City's website and deicing of roads in Mill Creek.

Wil Nelson, a Mill Creek resident, commented on the recent riot at the Nation's Capital compared to riots in 1968 and the roll out of the Coronavirus vaccine

NEW BUSINESS

C. Proclamation honoring Martin Luther King Jr

Mayor Holtzclaw read a proclamation declaring Monday, January 18, 2021 as Dr. Martin Luther King Jr. Day in the City of Mill Creek.

[MLK Jr. Proclamation January 2021](#)

D. Memorandum of Understanding (MOU) with Silver Lake Water & Sewer District for the Thomas Lake Sewer Lift Station Project

(Mike Todd, Director of Public Works and Development Services)

Public Works and Development Services Director Mike Todd provided Council with an overview of the recommended execution of a Memorandum of Understanding (MOU) with Silver Lake Water & Sewer District (SLWSD) for the Thomas Lake Sewer Lift Station Project to enable SLWSD to utilize a portion of the Right of Way (ROW) for their project that will also benefit the City for any long-term recreational uses.

Council engaged in discussion and Q&A.

Councilmember Steckler made a motion to adopt a resolution to authorize the City Manager to execute a Memorandum of Understanding (MOU) with Silver Lake Water and Sewer District for the Thomas Lake Sewer Lift Station Project. Councilmember Morgan seconded the motion. The motion passed unanimously.

[Agenda Summary SLWSD MOU 1.12.2021](#)

[MC - SL MOU for Thomas Lake LS on 138th St SE](#)

[Lift station power point 1.12.2021](#)

[Resolution SLWSD MOU RES. 2021- 600](#)

STUDY SESSION

E. Dobson Remillard Property - How to Start the Process

(Mayor Holtzclaw and City Manager Ciaravino)

Mayor Holtzclaw introduced the Dobson Remillard Church/Cook (DRCC) property topic in order to start discussions regarding the potential usage.

City Manager Michael Ciaravino proposed Karen Reed Consulting LLC to facilitate discussions. The Mayor and Members of Council engaged in discussion and agreed to contact Karen Reed to move discussions forward.

CONSENT AGENDA

F. Approval of Checks #62823 through #62947 and ACH Wire Transfers in the Amount of \$1,825,220.42.

(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)
[Check Vouchers 01.012.21](#)

- G. Payroll and Benefit ACH Payments in the Amount of \$461,680.26.
(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)
[ACH Deposits and Wire Transfers 01.12.21](#)

- H. City Council Meeting Minutes of January 5, 2021
[City Council Regular Meeting - 05 Jan 2021 - Minutes](#)

**Councilmember Cavaleri made a motion to approve the consent agenda.
Councilmember Briles seconded the motion. The motion passed unanimously.**

REPORTS

I. Mayor/Council

Mayor Holtzclaw reported on the recent Mayors and Tribal Leaders luncheon including:

- Challenges of rolling out the COVID-19 vaccine.
- Governor's most recent phasing plan with regards to the reopening of businesses and the request to decouple from both Pierce and King Counties.

Council engaged in discussion regarding hardship to local businesses affected by the Governor's proclamation.

Mayor Pro Tem Vignal reported on:

- Modified ballet and recreation programs have started up again under latest proclamation.
- Showing support and solidarity with the Nation's Capital including legislators and staff considering the recent riot at Capitol Hill.

Councilmember Bond asked for legal counsel to prepare a brief on the extent of authority of the Governor, Snohomish Health District and Fire District 7 with regards to the restrictions placed on local businesses.

Council engaged in discussion with regards to resources available to the public regarding COVID-19 restrictions.

Councilmember Steckler reported on a website that helped determine vaccine eligibility and requested that the link be included on the COVID - 19 Community Resources Center on the City's website.

Councilmember Cavaleri echoed Mayor Pro Tem Vignal's comments on the Capitol riots and conveyed his condolences to the fallen.

Councilmember Briles reiterated Mayor Pro Tem Vignal and Councilmember Cavaleri's statements regarding the riot at the Nation's Capital.

Councilmember Morgan echoed the other Councilmembers statements about the

riot at the Nation's Capital.

J. City Manager

1. Laurel Gimzo, Director of Finance - CARES Act Update
2. [Planning Schedule](#)

City Manager Michael Ciaravino notified Council on items listed on the Planning Schedule and highlighted the following is scheduled for the January 26, 2021 Council Meeting.

- an update on the development known as The Farm.
- and the surplus of a lift truck.

Councilmember Cavaleri asked that the mitigation property of the Farm be discussed as part of the January 26, 2021 meeting.

K. Staff

- Report, etc.

Finance Director Laurel Gimzo reported on the second round of CARES Act distributions.

AUDIENCE COMMUNICATION

L. Public comment on items on or not on the agenda

Barb Heidel, a Mill Creek resident, commented on the Deputy City Manager position.

Wil Nelson, a Mill Creek resident, commented on the rollout of the COVID-19 vaccine and bureaucracy in general.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- M.**
- Discuss a potential real property acquisition pursuant to RCW 42.30.110(1)(b). No action will be taken.

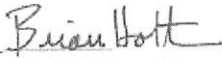
At 7:07 PM Council recessed into executive session for 15 minutes.

At 7:23 PM Council readjoined to the Regular Meeting.

No action was taken.

ADJOURNMENT

With no objection, Mayor Holtzclaw adjourned the meeting at 7:24 PM



Brian Holtzclaw, Mayor



Naomi Fay, City Clerk